



FOR CLERK USE ONLY

City Council

Item No.

16

CITY COUNCIL AGENDA FACT SHEET

Administration

Department

August 3, 2010

Requested Date

1. Request:

Council Approval ☐Other (specify) ☒Information Only/
Presentation ☐Hearing ☐

2. Requested Action:

1. Consider ordinance adding Chapter 2.23 to the Calexico Municipal Code related to the 2010 General Tax Citizen Oversight Advisory Committee. If council chooses, adopt ordinance by title only and waive full reading of the ordinance. 2. Appoint members to Committee.

3. Fiscal Impact:

Revenue:

Increase ☐Decrease ☐

Cost:

Increase ☐Decrease ☐Does Not Apply ☒

Source: _____

Amount: _____

Source: _____

Amount: _____

4. Reviewed By:

Finance Dept. on _____

By: _____

Comments: _____

City Attorney on _____

By: _____

Comments: _____

Note: Back up must be submitted along with this form. Deadline is 5:00 p.m., 2 Fridays before the scheduled meeting date.

CLERK USE ONLY:

CITY COUNCIL DATE: _____

Action ☐Consent ☐Hearing ☐Filing ☐Presentation ☐Other(specify) ☐ _____

Reviewed by: City Clerk _____

Date _____

City Manager _____

Date _____

CITY COUNCIL AGENDA REPORT

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA ADDING CHAPTER 2.23 TO THE CALEXICO MUNICIPAL CODE RELATED TO THE 2010 GENERAL TAX CITIZEN OVERSIGHT ADVISORY COMMITTEE

AGENDA DATE: August 3, 2010

PREPARED BY: Victor M. Carrillo, City Manager
Jennifer M. Lyon, City Attorney

APPROVED FOR AGENDA BY: Victor M. Carrillo, City Manager

RECOMMENDATION:

- 1. Consider attached ordinance. Adopt by way of reading title only and waive full reading of the ordinance.**
- 2. Appoint members to Committee.**

FISCAL IMPACT: None.

CURRENT DISCUSSION: The attached draft ordinance would add a Chapter to the Municipal Code to set forth the administration of the General Tax Citizen Oversight Committee. Since the Committee was already formed by the sales tax ordinance that was approved by the voters in June 2010, Council can also proceed to make the appointments to the Committee tonight.

Attachment: Draft Ordinance
Ordinance No.

Agenda Item No.

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ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALEXICO,
CALIFORNIA ADDING CHAPTER 2.23 TO THE CALEXICO MUNICIPAL CODE
RELATED TO THE 2010 GENERAL TAX CITIZEN OVERSIGHT ADVISORY
COMMITTEE**

WHEREAS, the City of Calexico has established a 2010 General Tax Citizen Oversight Advisory Committee (the "Committee") pursuant to Calexico Municipal Code Section 3.27.080; and

WHEREAS, the City Council of the City of Calexico provides herein for the administration of the Committee; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its residents to add Chapter 2.23 to Calexico Municipal Code Title 2 "Administration and Personnel" to provide the general terms and conditions of the Committee's administration.

NOW THEREFORE, the City Council of the City of Calexico does ordain as follows:

SECTION ONE:

That Title 2 of the Municipal Code is amended to add Chapter 2.23, attached hereto as Exhibit "A."

SECTION TWO:

This ordinance was introduced on August 3, 2010, and adopted on August 17, 2010 and shall become effective 30 days after the date of adoption.

SECTION THREE:

The City Clerk is directed to prepare and have published a summary of this ordinance no less than five days prior to the consideration of its adoption and again within 15 days following adoption indicating votes cast.

PASSED AND ADOPTED this 17th day of August 2010, by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

John Moreno, Mayor
City of Calexico, California

ATTEST AND CERTIFICATION:

I hereby certify that this is a true and correct copy of Ordinance No. _____, which has been published pursuant to law.

LOURDES CORDOVA, City Clerk
City of Calexico, California

Exhibit "A"

Calexico Municipal Code Chapter 2.23- 2010 GENERAL TAX CITIZEN OVERSIGHT ADVISORY COMMITTEE

2.23.010 Established.

A committee known as the 2010 General Tax Citizen Oversight Advisory Committee was created and established pursuant to Calexico Municipal Code ("CMC") Section 3.27.080. The Committee shall last as long as the 2010 General Tax is in effect.

2.23.020 Organization.

The committee shall consist of five members.

2.23.030 Appointment-Eligibility-Removal.

A. The appointment of committee members shall be made in the manner established in CMC Section 3.27.080: each member of the City Council will appoint one member to the Committee for a term to correspond with the appointing councilmember's term of office.

B. Unless specifically provided otherwise in CMC Section 3.27.080 or this Chapter 2.23, all other procedures set forth in CMC sections 2.19.010 through 2.19.080 shall apply to this committee. Further, committee members shall comply with the financial disclosure and conflict of interest requirements of the Political Reform Act of 1974.

2.23.040 Compensation.

Members of the committee shall serve without compensation.

2.23.050 Officers.

The officers of the committee shall consist of a chairperson, vice chairperson, and secretary, to be elected by the committee by a majority vote, and such other officers as the committee may from time to time designate. The term of said officers shall be fixed by the committee.

2.23.060 Rules and Regulations.

The committee shall make its own rules and regulations and fix the procedure for calling, holding and conducting meetings; provided that such rules and regulations are not in conflict with the provisions of any laws of the state of California, city of Calexico, or laws or ordinances of any political subdivision thereof.

2.23.070 Powers and duties.

The committee shall have the following duties:

- A. To oversee expenditure of the proceeds of the tax created by CMC Chapter 3.27 to ensure they are consistent with the Expenditure Plan set forth in CMC Section 3.27.070.
- B. To review, make recommendations, and report, at least once annually, upon the tax expenditures to the city council.
- C. To perform any other functions as directed by the city council from time to time.

2.23.080 Meetings – Time – Quorum.

- A. The committee will hold one (1) formal meeting annually, with additional meetings scheduled as needed by the committee.
- B. All committee meetings shall be properly noticed and held in compliance with the Brown Act.
- C. Three members of the committee shall constitute a quorum for the transaction of business.